

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
NOVEMBER 5, 2018
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:32 p.m. by Secretary Barth.

ROLL CALL: Trustee Myers and Trustee Wing were present. Trustee Zabel joined the committee so there would be a quorum. A motion was made by Zabel, seconded by Wing, to appoint Trustee Myers as Chairman Pro Tem. Motion carried unanimously.

Chairman Hughes and Trustee Warren arrived at 5:40 p.m. and 5:42 p.m. respectively.

Also present were Police Chief Hoell, Captain Snow, Fire Chief Delain, Clerk Braunschweig, Engineer Nitschke.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: a motion was made by Wing, seconded by Zabel, to approve the minutes of the October 1, 2018 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Fight occurred at the Cracker Barrel on 10/31/18, suspect's surveillance photo was posted on Facebook and a possible ID was made, investigation is continuing
- Car vs. deer accidents are on the rise
- Trick or Treat on Halloween – no issues to report
- Department received a donation of \$2500 from Keller Inc. during their annual police dedication event
- Monthly report shows a rise in Extra Watch numbers due to the increased patrols at schools and churches

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Fire Safety Fair was held on Oct. 6th with about 400 attendees
- Flight for Life was able to come to the Fire Safety Fair
- Monthly report shows good response times, call numbers are up, and staffing at station is working well
- Inspections are behind due to the increase in call volume, they are working to correct that

OVERTIME REPORTS:

Police Department – Hoell advised the numbers are tracking as expected

Fire Department – Delain advised their numbers are showing an increase due to a change in the calculations, they are still lower than past numbers

Chairman Hughes arrived at this time, 5:40 p.m. and Trustee Zabel stepped down.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department – none

UNFINISHED BUSINESS

STOP SIGN REUEST AT INTERSECTION OF CATSKILL LANE, MEADOW DRIVE AND MEADOW COURT: Myers advised that he spoke to the residents who had made the original request and they were withdrawing their request for 4-way stop signs at that intersection.

Engineer Nitschke advised a site investigation had been conducted at the intersection and summarized their findings:

- Plantings on the southeast corner of the intersection caused vision impairment and it was recommended that the highway department work with the property owner to clear the obstructing plantings
- Pine tree located to the west that was mentioned as a view obstruction was found to be outside of the line of sight area
- No recommendations for additional signage at that intersection

Trustee Warren arrived at this time, 5:42 p.m.

A motion was made by Hughes, seconded by Wing, to have Village highway department personnel work with the property owner of the southeast corner of the intersection of Catskill Lane, Meadow Drive and Meadow Court to clear plantings that are obstructing visibility at that intersection. Wing added that a request could be made first to the property owner to remove and/or trim the plantings that are creating a view obstruction. Motion carried with Hughes, Myers and Wing voting aye, Warren abstained.

At this time Hughes resumed the duties of Chairman.

OPERATOR LICENSES: Daniel Moran, Jessica Maney, Marcus Lanter, Tammy Menos, Rebecca Waldron [Recommended Approval]: a motion was made by Wing, seconded by Myers to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval. Hoell and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

OPERATOR LICENSE: Jazmine Dickerson [Recommended Denial]: Hoell advised the police department was recommending denial of this application due to the applicant having two outstanding warrants for arrest. A motion was made by Myers, seconded by Wing, to forward this application to Village Board with a recommendation of denial. Motion carried unanimously.

NEW CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR
LICENSE FOR MAMA MIA'S, N112 W16344 MEQUON ROAD, JUDE BARBIERE

AGENT: a motion was made by Myers, seconded by Warren, to forward this license application to Village Board with a recommendation of approval. Hoell and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

NEW CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR
LICENSE FOR THE PRECINCT, W161 N11629 CHURCH ST. JODI JANISSE-

KANZENBACH AGENT: a motion was made by Wing, seconded by Myers, to forward this application to Village Board with a recommendation of approval. Hoell and Delain advised there were no objections from the police and fire departments.

Discussion followed with Wing advising the applicant that he wished her success in her new business. He also reminded her that the surrounding area is largely residential and encouraged her to respect that with regards to noise levels and making sure that if garbage is left on the roadways (i.e. glass bottles), it is cleaned up. Motion to approve carried unanimously.

RESOLUTION 81-2018, AMENDMENT TO FEE SCHEDULE FOR AMULANCE

AND EMT SERVICES: Delain advised that the department was requesting approval for this resolution to amend the current fee schedule to include non-transport fees in the amount of \$200 plus costs for supplies and procedures.

A motion was made by Myers, seconded by Warren, to forward this resolution to Village Board with a recommendation of approval. Motion carried unanimously.

RESOLUTION 82-2018, RESOLUTION APPROVING THE UPGRADE FROM AEMT
TO PARAMEDIC FOR AMBULANCE AND EMT SERVICES: Delain advised this

recommendation came from the consulting agency and they were requesting to upgrade Emergency Medical Service to the Paramedic level. He added that a record of vote is needed showing the community supports this upgrade.

A motion was made by Myers, seconded by Warren, to forward this resolution to Village Board with a recommendation of approval. Motion carried unanimously.

ANIMAL FANCIER LICENSE FOR JANUARY 1, 2019 – DECEMBER 31, 2019

1. Mary Best, W181 N12506 Fond du Lac Ave
2. Kathleen & Arnold Henning, N116 W12899 Elm La
3. Clint & Lisa Murray, N103 W15022 Windsong Cir E
4. Phil Secker, W167 N10532 Bridle Path
5. Maureen Shaughnessy, W168 N11318 Western Ave
6. Paul Smith, W140 N13629 Country Aire Dr
7. Cheryl Suckow, W217 N9797 White Horse Dr

Hughes noted there was a letter of complaint written regarding Mr. Secker's license request. Myers advised that Mr. Secker's kennel fencing was updated in compliance with the recommendations of the Village Board and he did not see any problems with the license application. Mr. Secker was present and said the fencing had been updated, no additional dogs were being requested on the application, and when asked about the "roaming dogs" mentioned in the letter, Mr. Secker said he disagrees with that comment and his dogs do not roam from his property.

Hoell stated the police department had no complaints on file for the applications.

A motion was made by Myers, seconded by Wing, to recommended approval of the Animal Fancier License requests for the above listed applicants. Motion carried unanimously.

NEXT MEETING: Hughes advised the December meeting would be held on Monday, December 3, 2018 at the Village Hall Boardroom with a new start time of 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:03 p.m.

Recorded by,

Julie L. Barth
Secretary